

**STATE OF CALIFORNIA**  
**BUSINESS, TRANSPORTATION AND HOUSING AGENCY**  
**DEPARTMENT OF CORPORATIONS**

**TO:** Ukworldtripledeal.com  
World Triple Deal  
5030 Cochrane Road  
Almont, MI 48003

## DESIST AND REFRAIN ORDER

**(For violations of sections 17200, 17210.2 and 17403 of the California Financial Code)**

The California Corporations Commissioner finds that:

1. Ukworldtripledeal.com and World Triple Deal have engaged in the business of an escrow agent by advertising escrow services over the internet at [www.ukworldtripledeal.com](http://www.ukworldtripledeal.com), which links to [www.ukworldtrade.zap3x.com](http://www.ukworldtrade.zap3x.com), from 2004 to the present as follows:

a) Ukworldtripledeal.com represents on its website that the process works as follows:  
The buyer and seller agree to the terms of the transaction. The buyer pays Ukworldtripledeal.com, which verifies the payment. Ukworldtripledeal.com notifies the seller to ship its merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods.

Ukworldtripledeal.com then pays the seller and the transaction is complete.

b) Ukworldtripledeal.com claims to protect both the buyer and the seller from fraud with this process.

c) Ukworldtripledeal.com and World Triple Deal have represented that the escrow services provided by Ukworldtripledeal.com are provided by Internet Escrow Services (IES), and that IES is “fully licensed and accredited as an escrow company and is subject to compliance with all applicable escrow regulations.” In fact, IES is an affiliate of Escrow.com and Ukworldtripledeal.com

1 is not affiliated with either IES or Escrow.com.

2 d) Ukworldtripledeal.com and World Triple Deal have represented that  
3 Ukworldtripledeal.com holds escrow license number 963-1167. In fact, California escrow license  
4 number 963-1167 was issued to Escrow Services of the Central Coast, Inc. The license was  
5 suspended on April 5, 1996, and surrendered on May 20, 1996.

6  
7 2. Neither Ukworldtripledeal.com nor World Triple Deal has been issued a license from the  
8 Commissioner authorizing them to conduct business as an escrow agent, as required by California  
9 Financial Code section 17200.

10  
11 3. Neither Ukworldtripledeal.com nor World Triple Deal is exempt from the licensing  
12 requirements of Section 17200.

13  
14 4. Neither Ukworldtripledeal.com nor World Triple Deal has been issued a license from the  
15 Commissioner authorizing them to use words indicating that they are in the escrow business, as  
16 required by California Financial Code section 17403.

17  
18 5. Ukworldtripledeal.com and World Triple Deal have disseminated or caused to be  
19 disseminated false, misleading and/or deceptive statements or representations which refer to  
20 Ukworldtripledeal.com's affiliation with IES, when, in fact, Ukworldtripledeal.com is not affiliated  
21 with IES in any way.

22  
23 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that  
24 Ukworldtripledeal.com and World Triple Deal and their officers directors, partners, agents,  
25 employees and/or servants are in violation of California Financial Code sections 17200, 17210.2(a)  
26 and 17403(a). Pursuant to California Financial Code section 17416, Ukworldtripledeal.com and  
27 World Triple Deal are hereby ordered to desist and refrain from engaging in the business of receiving  
28 escrows for deposit or delivery without first obtaining a license from the Commissioner. Pursuant to

California Financial Code section 17403(b), Ukworldtripledeal.com and World Triple Deal are further ordered to immediately desist and refrain from issuing, circulating, or publishing any advertisement by means of any communication, including any website, or making use of or circulating any letterheads, billheads, blank notes, blank receipts, blank escrow instructions, certificates, circulars, or any written or printed paper containing any fictitious or corporate name or other words indicating that they are in the escrow business. Pursuant to California Financial Code section 17210.2(c), Ukworldtripledeal.com and World Triple Deal are further ordered to immediately desist and refrain from disseminating, or causing or permitting to be disseminated, in any manner whatsoever, any statement or representation which is false, misleading, or deceptive, or which omits to state material information, or which refers to the supervision of that agent by the State of California or any department or official thereof. Ukworldtripledeal.com and World Triple Deal are further ordered to immediately desist and refrain from disseminating or causing or permitting to be disseminated, in any manner whatsoever, any statement or representation that Ukworldtripledeal.com is in any manner associated with IES.

This Order is necessary, in the public interest, for the protection of investors and consistent with the purposes, policies and provisions of the California Escrow Law. This order shall remain in full force and effect until further order of the California Corporations Commissioner.

Dated: January 19, 2005  
Sacramento, California

WILLIAM P. WOOD  
California Corporations Commissioner

By: \_\_\_\_\_  
WAYNE STRUMPFER  
Acting Deputy Commissioner  
Enforcement and Legal Services